UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORKX	
JEFFREY DESKOVIC,	AMENDED A

AMENDED ANSWER AND CROSS CLAIMS

07 Civ. 8150 (KMK)

Plaintiff.

-against-

CITY OF PEEKSKILL, PUTNAM COUNTY, WESTCHESTER COUNTY, DAVID LEVINE, THOMAS MCINTYRE, WALTER BROVARSKI, EUGENE TUMOLO, JOHN AND JANE DOE SUPERVISORS, DANIEL STEPHENS, LOUIS ROH, MILLARD HYLAND and ALAN TWEED,

Defendants.	
	X

For the amended answer to the complaint of the plaintiff in the above entitled case, defendants Putnam County and Daniel Stephens, by their attorneys, SANTANGELO RANDAZZO & MANGONE LLP, say:

- 1. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "1" of plaintiff's complaint.
- 2. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "2" of plaintiff's complaint.
- 3. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "3" of plaintiff's complaint.
- 4. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "4" of plaintiff's complaint except admit that

new DNA testing established that the semen found on A.C.'s body came from Cunningham, who subsequently confessed, pled guilty to, and was convicted of the crime.

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- 5. Defendants deny the allegations contained in paragraph "5" of plaintiff's complaint.
- 6. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "6" of plaintiff's complaint.
- 7. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "7" of plaintiff's complaint.
- 8. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "8" of plaintiff's complaint.
- 9. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "9" of plaintiff's complaint.
- 10. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "10" of plaintiff's complaint.

#### **JURISDICTION**

- 11. The allegations contained in paragraph "11" of the complaint constitute conclusions of law to which defendants make no answer except to demand strict proof thereof and respectfully refer any and all questions of law to this Honorable Court.
- 12. The allegations contained in paragraph "12" of the complaint constitute conclusions of law to which defendants make no answer except to demand strict proof thereof and respectfully refer any and all questions of law to this Honorable Court.
- 13. Defendants deny the allegations contained in paragraph "13" of the plaintiff's complaint except admit that plaintiff served a notice of claim and refer all questions of

law to this Honorable Court.

Defendants admit the allegations contained in paragraph "14" of the 14. plaintiff's complaint.

# **VENUE**

15. The allegations contained in paragraph "15" of the complaint constitute conclusions of law to which defendants make no answer except to demand strict proof thereof and respectfully refer any and all questions of law to this Honorable Court.

# **JURY DEMAND**

16. No response required.

# **PARTIES**

- 17. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "17" of plaintiff's complaint
- 18. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "18" of plaintiff's complaint.
- 19. Defendants admit that the allegations contained in paragraph "19" of the plaintiff's complaint that the defendant Putnam County is a municipality that is a political subdivision of the State of New York, was the employer of defendant Stephens and refer all other questions of law to this Honorable Court.
- 20. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "20" of plaintiff's complaint.
- 21. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "21" of plaintiff's complaint.
  - Defendants deny knowledge or information sufficient to form a belief as 22.

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to each and every allegation contained in paragraph "22" of plaintiff's complaint.

- Defendants deny knowledge or information sufficient to form a belief as 23. to each and every allegation contained in paragraph "23" of plaintiff's complaint.
- 24. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "24" of plaintiff's complaint.
- 25. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "25" of plaintiff's complaint.
- Defendants admit the allegations contained in paragraph "26" of the 26. plaintiff's complaint.
- 27. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "27" of plaintiff's complaint.
- 28. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "28" of plaintiff's complaint.
- 29. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "29" of plaintiff's complaint.

#### **FACTS**

# The Crime and Initial Investigation

- 30. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "30" of plaintiff's complaint.
- 31. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "31" of plaintiff's complaint.
- 32. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "32" of plaintiff's complaint.

- 33. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "33" of plaintiff's complaint.
- 34. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "34" of plaintiff's complaint.
- 35. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "35" of plaintiff's complaint.
- 36. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "36" of plaintiff's complaint.
- 37. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "37" of plaintiff's complaint.
- 38. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "38" of plaintiff's complaint.
- 39. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "39" of plaintiff's complaint.
- 40. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "40" of plaintiff's complaint.
- 41. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "41" of plaintiff's complaint.
- 42. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "42" of plaintiff's complaint.
- 43. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "43" of plaintiff's complaint.

# Peekskill Police Focus on Peekskill High School for Suspects

- 44. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "44" of plaintiff's complaint.
- 45. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "45" of plaintiff's complaint.
- 46. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "46" of plaintiff's complaint.
- 47. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "47" of plaintiff's complaint.
- 48. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "48" of plaintiff's complaint.
- 49. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "49" of plaintiff's complaint.

# The PPD Defendants Conceal Material, Exculpatory and Impeachment Evidence

- 50. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "50" of plaintiff's complaint.
- 51. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "51" of plaintiff's complaint.
- 52. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "52" of plaintiff's complaint.
- 53. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "53" of plaintiff's complaint.

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# The Investigation Focuses on Jeffrey Deskovic

- 54. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "54" of plaintiff's complaint.
- 55. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "55" of plaintiff's complaint.
- 56. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "56" of plaintiff's complaint.
- 57. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "57" of plaintiff's complaint.
- 58. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "58" of plaintiff's complaint.

# PPD Investigators Exploit Jeffrey's Emotional and Psychological Vulnerabilities

- 59. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "59" of plaintiff's complaint.
- 60. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "60" of plaintiff's complaint.
- 61. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "61" of plaintiff's complaint.
- 62. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "62" of plaintiff's complaint.
- 63. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "63" of plaintiff's complaint.
  - 64. Defendants deny knowledge or information sufficient to form a belief as

to each and every allegation contained in paragraph "64" of plaintiff's complaint.

- 65. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "65" of plaintiff's complaint.
- 66. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "66" of plaintiff's complaint.
- 67. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "67" of plaintiff's complaint.
- 68. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "68" of plaintiff's complaint.
- 69. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "69" of plaintiff's complaint.
- 70. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "70" of plaintiff's complaint.
- 71. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "71" of plaintiff's complaint.
- 72. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "72" of plaintiff's complaint.

# Jeffrey Obtains Legal Counsel- Which the Defendants Disregard

- 73. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "73" of plaintiff's complaint.
- 74. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "74" of plaintiff's complaint.
  - 75. Defendants deny knowledge or information sufficient to form a belief as

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to each and every allegation contained in paragraph "75" of plaintiff's complaint.

- 76. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "76" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 77. to each and every allegation contained in paragraph "77" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 78. to each and every allegation contained in paragraph "78" of plaintiff's complaint.
- 79. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "79" of plaintiff's complaint.
- 80. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "80" of plaintiff's complaint and refer all questions of law to this Honorable Court.

# The PPD Defendants Conceal Their Fifth Amendment Violations

- Defendants deny knowledge or information sufficient to form a belief as 81. to each and every allegation contained in paragraph "81" of plaintiff's complaint.
- 82. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "82" of plaintiff's complaint and refer all questions of law to this Honorable Court.
- Defendants deny knowledge or information sufficient to form a belief as 83. to each and every allegation contained in paragraph "83" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 84. to each and every allegation contained in paragraph "84" of plaintiff's complaint.

# The Police Ouestion Jeffrey and Fabricate Additional Evidence of Guilt

85. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "85" of plaintiff's complaint.

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- 86. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "86" of plaintiff's complaint.
- 87. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "87" of plaintiff's complaint.
- 88. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "88" of plaintiff's complaint.

# The Police Plan to Procure Jeffrey's Confession

- 89. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "89" of plaintiff's complaint.
- 90. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "90" of plaintiff's complaint.
- 91. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "91" of plaintiff's complaint except admit that defendant Stephens performed polygraph "testing" out of a private, non-law enforcement office in Brewster, New York.
- 92. Defendants deny the allegations contained in paragraph "92" of the plaintiff's complaint.
- 93. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "93" of plaintiff's complaint.

# The Coerced "Confession"

Defendants deny knowledge or information sufficient to form a belief as 94.

to each and every allegation contained in paragraph "94" of plaintiff's complaint.

- 95. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "95" of plaintiff's complaint.
- 96. Defendants admit the allegations contained in paragraph "96" of the plaintiff's complaint except deny the allegation that Stephens was not identified as a law enforcement officer.
- 97. Defendants admit the allegations contained in paragraph "97" of the plaintiff's complaint and defendants deny knowledge or information sufficient to form a belief as to whether plaintiff had eaten prior to arriving in Brewster.
- 98. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "98" of plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "99" of the 99. plaintiff's complaint.
- Defendants admit the allegations contained in paragraph "100" of the 100. plaintiff's complaint.
- Defendants admit the allegations contained in paragraph "101" of the 101. plaintiff's complaint that Stephens began to question Jeffrey concerning the rape and murder of A.C., deny the allegations that Stephens provided and/or suggested details to plaintiff and defendants deny knowledge or information sufficient to form a belief as to the remaining allegations.
- 102. Defendants deny the allegations contained in paragraph "102" of the plaintiff's complaint.
  - Defendants deny the allegations contained in paragraph "103" of the 103.

plaintiff's complaint.

- 104. Defendants deny the allegations contained in paragraph "104" of the plaintiff's complaint except admit the allegations that Stephens left the room.
- 105. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "105" of plaintiff's complaint.
- 106. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "106" of plaintiff's complaint.
- 107. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "107" of plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "108" of 108. plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 109. to each and every allegation contained in paragraph "109" of plaintiff's complaint.
- 110. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "110" of plaintiff's complaint.
- 111. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "111" of plaintiff's complaint.
- 112. Defendants deny the allegations contained in paragraph "112" of the plaintiff's complaint.

# Police Coerced, Fabricated, and Concealed Exculpatory Evidence Concerning Additional **Investigation of Jeffrey Deskovic**

113. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "113" of plaintiff's complaint.

114. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "114" of plaintiff's complaint.

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115. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "115" of plaintiff's complaint.

# Jeffrey's Indictment Is Procured With Fabrications and Concealment of Material, **Exculpatory and Impeachment Evidence**

- 116. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "116" of plaintiff's complaint.
- 117. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "117" of plaintiff's complaint,
- 118. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "118" of plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "119" of the 119. plaintiff's complaint.

# **DNA Evidence Exonerates Jeffrey- But the Prosecution Continues**

- 120. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "120" of plaintiff's complaint.
- 121. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "121" of plaintiff's complaint.
- 122. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "122" of plaintiff's complaint.
- 123. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "123" of plaintiff's complaint.
  - Defendants deny knowledge or information sufficient to form a belief as 124.

to each and every allegation contained in paragraph "124" of plaintiff's complaint.

- 125. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "125" of plaintiff's complaint.
- 126. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "126" of plaintiff's complaint.
- 127. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "127" of plaintiff's complaint.
- 128. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "128" of plaintiff's complaint.
- 129. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "129" of plaintiff's complaint.

# Prosecutorial and Police Misconduct Deprive Jeffrey of a Fair Trial

- 130. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "130" of plaintiff's complaint.
- 131. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "131" of plaintiff's complaint.
- 132. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "132" of plaintiff's complaint.
- 133. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "133" of plaintiff's complaint.
- 134. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "134" of plaintiff's complaint.

135. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "135" of plaintiff's complaint.

# Mr. Deskovic's Incarceration and Efforts to Prove His Innocence

- 136. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "136" of plaintiff's complaint except admit the allegation that plaintiff was convicted and sentenced to fifteen years to life in prison.
- 137. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "137" of plaintiff's complaint.
- 138. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "138" of plaintiff's complaint.
- 139. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "139" of plaintiff's complaint.

# Jeffrey Endures Physical and Sexual Assault by Correctional Officers

- 140. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "140" of plaintiff's complaint.
- 141. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "141" of plaintiff's complaint.
- 142. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "142" of plaintiff's complaint.

# The Real Killer Is Identified and Jeffrey is Exonerated

143. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "143" of plaintiff's complaint.

- 144. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "144" of plaintiff's complaint except admit to the allegation that Mr. Cunningham pleaded guilty.
- Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "145" of plaintiff's complaint.
- 146. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "146" of plaintiff's complaint except admit the allegation that plaintiff was released from prison.
- 147. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "147" of plaintiff's complaint.

# Policies and Customs of the PPD, the Westchester County District Attorney's Office, and the Westchester County Medical Examiner's Office

- 148. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "148" of plaintiff's complaint.
- 149. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "149" of plaintiff's complaint.
- 150. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "150" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 151. to each and every allegation contained in paragraph "151" of plaintiff's complaint.
- 152. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "152" of plaintiff's complaint.
  - Defendants deny knowledge or information sufficient to form a belief as 153.

to each and every allegation contained in paragraph "153" of plaintiff's complaint.

Defendants deny knowledge or information sufficient to form a belief as 154. to each and every allegation contained in paragraph "154" of plaintiff's complaint.

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- Defendants deny knowledge or information sufficient to form a belief as 155. to each and every allegation contained in paragraph "155" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 156. to each and every allegation contained in paragraph "156" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 157. to each and every allegation contained in paragraph "157" of plaintiff's complaint.
- 158. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "158" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 159. to each and every allegation contained in paragraph "159" of plaintiff's complaint.

# **DAMAGES**

- Defendants deny the allegations contained in paragraph "160" of the 160. plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "161" of the 161. plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "162" of the 162. plaintiff's complaint.
- 163. Defendants deny the allegations contained in paragraph "163" of the plaintiff's complaint.

# **ANSWERING COUNT I**

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# 42 U.S.C. § 1983 Claim Violation of Mr. Deskovic's Right Against Self-Incrimination and to a Fair Trial Against Defendants Levine, McIntyre, Tumolo, and Stephens

- 164. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- Defendants deny the allegations contained in paragraph "165" of the 165. plaintiff's complaint.
- 166. Defendants deny the allegations contained in paragraph "166" of the plaintiff's complaint.
- 167. Defendants deny the allegations contained in paragraph "167" of the plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "168" of the 168. plaintiff's complaint.
- 169. Defendants deny the allegations contained in paragraph "169" of the plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "170" of the 170. plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "171" of the 171. plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "172" of the 172. plaintiff's complaint.

# **ANSWERING COUNT II**

- 42 U.S.C. § 1983 Claim for Deprivation of Liberty Without Due Process of Law and Denial of a Fair Trial by Fabricating Evidence, Withholding Material, Exculpatory and Impeachment Evidence, and Failing to Investigate in Violation of the Fourteenth Amendment Against Defendants Levine, McIntyre, Brovarski, Tumolo and Roh
- Defendants repeat, reiterate and reallege each and every answer 173. in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- Defendants deny knowledge or information sufficient to form a belief as 174. to each and every allegation contained in paragraph "174" of plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "175" of the 175. plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 176. to each and every allegation contained in paragraph "176" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 177. to each and every allegation contained in paragraph "177" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 178. to each and every allegation contained in paragraph "178" of plaintiff's complaint.
- 179. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "179" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 180. to each and every allegation contained in paragraph "180" of plaintiff's complaint.
  - Defendants deny the allegations contained in paragraph "181" of the 181.

plaintiff's complaint.

- 182. Defendants deny the allegations contained in paragraph "182" of the plaintiff's complaint.
- 183. Defendants deny the allegations contained in paragraph "183" of the plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "184" of the 184. plaintiff's complaint.

# ANSWERING COUNT III

- 42 U.S.C. § 1983 Claim for Malicious Prosecution in Violation of the Fourth and Fourteenth Amendments Against Defendants Levine, McIntyre, Tumolo, Stephens, and Roh
- Defendants repeat, reiterate and reallege each and every answer 185. in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- Defendants deny the allegations contained in paragraph "186" of the 186. plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "187" of the 187. plaintiff's complaint.
- 188. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "188" of plaintiff's complaint.
- 189. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "189" of plaintiff's complaint.
- 190. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "190" of plaintiff's complaint.

191. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "191" of plaintiff's complaint.

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- Defendants deny knowledge or information sufficient to form a belief as 192. to each and every allegation contained in paragraph "192" of plaintiff's complaint.
- 193. Defendants deny the allegations contained in paragraph "193" of the plaintiff's complaint.
- 194. Defendants admit the allegations contained in paragraph "194" of the plaintiff's complaint that plaintiff was innocent and refer all other questions of law to this Honorable Court.
- Defendants deny the allegations contained in paragraph "195" of the 195. plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "196" of the 196. plaintiff's complaint.

# **ANSWERING COUNT IV**

# 42 U.S.C. § 1983 Claim for Engaging in Conduct that Shocks the Conscience in Violation of the Fourteenth Amendment Against Defendants Levine. McIntyre, Brovarski, and Tumolo

- 197. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- 198. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "198" of plaintiff's complaint.
- 199. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "199" of plaintiff's complaint.

- 200. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "200" of plaintiff's complaint.
- 201. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "201" of plaintiff's complaint.

# **ANSWERING COUNT V**

# 42 U.S.C. § 1983 Claim for Supervisory Liability Against PPD Supervisors

- 202. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- 203. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "203" of plaintiff's complaint.
- 204. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "204" of plaintiff's complaint.
- 205. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "205" of plaintiff's complaint.
- 206. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "206" of plaintiff's complaint.

# **ANSWERING COUNT VI**

# 42 U.S.C. § 1983 Claim for Supervisory Liability Against Chief Medical Examiner Hyland

- 207. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
  - 208. Defendants deny knowledge or information sufficient to form a belief as

to each and every allegation contained in paragraph "208" of plaintiff's complaint.

- 209. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "209" of plaintiff's complaint.
- 210. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "210" of plaintiff's complaint.
- 211. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "211" of plaintiff's complaint.

# **ANSWERING COUNT VII**

# 42 U.S.C. § 1983 Claim for Failure to Intercede Against Defendants Levine, McIntyre, Brovarski, Tumolo, and John and Jane Doe Supervisors

- 212. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- 213. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "213" of plaintiff's complaint.
- 214. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "214" of plaintiff's complaint.
- 215. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "215" of plaintiff's complaint.

# **ANSWERING COUNT VIII**

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# 42 U.S.C. § 1983 Civile Rights Conspiracy Claim Against Defendants Levine, McIntyre, Brovarski, Tumolo, and Stephens

- 216. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- Defendants deny the allegations contained in paragraph "217" of the 217. plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "218" of the 218. plaintiff's complaint, including all subparts thereof.
- Defendants deny the allegations contained in paragraph "219" of the 219. plaintiff's complaint.

#### ANSWERING COUNT IX

# 42 U.S.C. § 1983 Claim Against the City of Peekskill

- 220. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- Defendants deny knowledge or information sufficient to form a belief as 221. to each and every allegation contained in paragraph "221" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 222. to each and every allegation contained in paragraph "222" of plaintiff's complaint.
- 223. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "223" of plaintiff's complaint.

- 224. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "224" of plaintiff's complaint.
- 225. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "225" of plaintiff's complaint.

# **ANSWERING COUNT X**

# 42 U.S.C. § 1983 Claim Against Westchester County

- 226. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- Defendants deny knowledge or information sufficient to form a belief as 227. to each and every allegation contained in paragraph "227" of plaintiff's complaint.
- 228. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "228" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 229. to each and every allegation contained in paragraph "229" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 230. to each and every allegation contained in paragraph "230" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 231. to each and every allegation contained in paragraph "231" of plaintiff's complaint.
- 232. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "232" of plaintiff's complaint.
  - Defendants deny knowledge or information sufficient to form a belief as 233.

to each and every allegation contained in paragraph "233" of plaintiff's complaint.

Defendants deny knowledge or information sufficient to form a belief as 234. to each and every allegation contained in paragraph "234" of plaintiff's complaint.

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- Defendants deny knowledge or information sufficient to form a belief as 235. to each and every allegation contained in paragraph "235" of plaintiff's complaint.
- 236. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "236" of plaintiff's complaint.

# **ANSWERING COUNT XI**

- 42 U.S.C. § 1983 Claim for Unreasonable Search and Unnecessary and Wanton Infliction of Pain in Violation of the Fourth, Eighth, and Fourteenth Amendments Against Defendant Tweed
- 237. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- 238. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "238" of plaintiff's complaint.
- 239. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "239" of plaintiff's complaint.
- 240. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "240" of plaintiff's complaint.
- 241. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "241" of plaintiff's complaint.

# **ANSWERING COUNT XII**

State Law Claim for Malicious Prosecution Against Defendants Levine,

# McIntyre, Tumolo, Stephens, and Roh

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- 242. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- Defendants deny the allegations contained in paragraph "243" of the 243. plaintiff's complaint.
- 244. Defendants deny the allegations contained in paragraph "244" of the plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "245" of the 245. plaintiff's complaint.
- 246. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "246" of plaintiff's complaint.
- 247. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "247" of plaintiff's complaint.
- 248. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "248" of plaintiff's complaint.
- 249. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "249" of plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "250" of the 250. plaintiff's complaint.
- 251. Defendants admit the allegations contained in paragraph "251" of the plaintiff's complaint that plaintiff was innocent and refer all other questions of law to this Honorable Court.

- Defendants deny the allegations contained in paragraph "252" of the 252. plaintiff's complaint.
- 253. Defendants deny the allegations contained in paragraph "253" of the plaintiff's complaint.

# ANSWERING COUNT XIII

# State Law Claim for Intentional or Reckless Infliction of Emotional Distress Against Defendants Levine, McIntyre, Brovarski, Tumolo, Stephens, and Roh

- 254. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- Defendants deny the allegations contained in paragraph "255" of the 255. plaintiff's complaint.
- 256. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "256" of plaintiff's complaint.
- 257. Defendants deny the allegations contained in paragraph "257" of the plaintiff's complaint.

# **ANSWERING COUNT XIV**

# State Law Claim for Negligent Infliction of Emotional Distress Against Defendants Levine, McIntyre, Brovarski, Tumolo, Stephens, and Roh

Defendants repeat, reiterate and reallege each and every answer 258. in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.

- Defendants deny the allegations contained in paragraph "259" of the 259. plaintiff's complaint.
- 260. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "260" of plaintiff's complaint.
- Defendants deny the allegations contained in paragraph "261" of the 261. plaintiff's complaint.

# ANSWERING COUNT XV

# Respondent Superior Claim Against the City of Peekskill

- 262. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- 263. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "263" of plaintiff's complaint.
- Defendants deny knowledge or information sufficient to form a belief as 264. to each and every allegation contained in paragraph "264" of plaintiff's complaint.

# **ANSWERING COUNT XVI**

# Respondent Superior Claim Against Putnam County

- Defendants repeat, reiterate and reallege each and every answer 265. in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- Defendants deny the allegations contained in paragraph "266" of the 266. plaintiff's complaint except admit that defendant Stephens acted as an agent of, and in the sope

of his employment with, defendant Putnam County.

Defendants deny the allegations contained in paragraph "267" of the 267. plaintiff's complaint.

# **ANSWERING COUNT XVII**

# Respondeat Superior Claim Against Westchester County

- 268. Defendants repeat, reiterate and reallege each and every answer in the foregoing paragraphs with the same force and effect as if set forth more fully at length herein.
- 269. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "269" of plaintiff's complaint.
- 270. Defendants deny knowledge or information sufficient to form a belief as to each and every allegation contained in paragraph "270" of plaintiff's complaint.

# AS AND FOR A FIRST AFFIRMATIVE DEFENSE

At all times relevant hereto, defendant Stephens acted in good faith and took appropriate action in the discharge of his official duties.

# AS AND FOR A SECOND AFFIRMATIVE DEFENSE

272. Defendant Stephens, to the extent he is sued in his individual capacity, is entitled to qualified immunity since at all times he acted in good faith in the discharge of his job duties and his conduct did not violate any clearly established constitutional or statutory rights which a reasonable person would have known.

# AS AND FOR A THIRD AFFIRMATIVE DEFENSE

Defendant Stephens at all relevant times acted in accordance with all laws, rules and regulations and pursuant to his statutory authority.

# AS AND FOR A FOURTH AFFIRMATIVE DEFENSE

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274. Any conduct which is alleged by plaintiff is *de minimis* and unsubstantial and as such the allegations fail to establish a claim under U.S.C. Section 1983.

# AS AND FOR AN FIFTH AFFIRMATIVE DEFENSE

275. The complaint on file herein fails to state a claim upon which relief can be granted.

# AS FOR A SIXTH AFFIRMATIVE DEFENSE

276. Any harm which came to plaintiff was a direct and proximate result to plaintiff's own actions.

# AS AND FOR A SEVENTH AFFIRMATIVE DEFENSE

277. That plaintiff's claim or damages, if any, are to be strictly governed by the Civil Rights Act of 1991 (42 USC Section 1981a).

# AS AND FOR A EIGHTH AFFIRMATIVE DEFENSE

278. Plaintiff failed to comply with the requirements of General Municipal Law Section 50-e et seq.

# AS AND FOR A NINTH AFFIRMATIVE DEFENSE

279. Plaintiff's claims are barred by the applicable statute of limitations.

# AS AND FOR A TENTH AFFIRMATIVE DEFENSE

280. Plaintiff's claim are barred by the doctrine of res judicata.

# AS AND FOR A ELEVENTH AFFIRMATIVE DEFENSE

281. Plaintiff's claim are barred by the doctrine of collateral estoppel.

# AS AND FOR A FIRST CROSS CLAIM AGAINST DEFENDANTS CITY OF PEEKSKILL, WESTCHESTER COUNTY, DAVID LEVINE, THOMAS MCINTYRE, WALTER BROVARSKI, EUGENE TUMOLO, LOUIS ROH, MILLARD HYLAND and ALAN TWEED.

282. If plaintiff sustained any injuries as alleged, other than through his own negligence, and if the answering defendants are found liable to plaintiff for any portion of those damages, then such liability shall derive from the carelessness, recklessness, negligence or intentional acts, or commission or omissions, on the part of the co-defendants City of Peekskill, Westchester County, David Levine, Thomas McIntyre, Walter Brovarski, Eugene Tumolo, Louis Roh, Millard Hyland and Alan Tweed, without any carelessness, recklessness, negligence, or intentional actions, commissions, or omissions on the part of the answering defendants and, accordingly, the answering defendants are entitled to common-law and/or contractual indemnification over and against co-defendants City of Peekskill, Westchester County, David Levine, Thomas McIntyre, Walter Brovarski, Eugene Tumolo, Louis Roh, Millard Hyland and Alan Tweed for the amount of any such reward.

# AS AND FOR A SECOND CROSS CLAIM AGAINST DEFENDANTS CITY OF PEEKSKILL, WESTCHESTER COUNTY, DAVID LEVINE, THOMAS MCINTYRE, WALTER BROVARSKI, EUGENE TUMOLO, LOUIS ROH, MILLARD HYLAND and ALAN TWEED.

283. If plaintiff sustained the damages in the manner and at the time and place alleged through any carelessness, recklessness, negligence or intentional action, or commissions or omissions other than plaintiff's own, then said damages were sustained in whole or in part by reason of the carelessness, recklessness, negligence, or intentional acts, or commissions or omissions on the part of co-defendants City of Peekskill, Westchester County, David Levine, Thomas McIntyre, Walter Brovarski, Eugene Tumolo, Louis Roh, Millard Hyland and Alan Tweed, and if any judgment is recovered herein against the answering defendants, then the

answering defendants would be damaged thereby and would be entitled to contribution on the basis of apportionment of responsibility for the alleged occurrence and entitled to judgment over and against co-defendants City of Peekskill, Westchester County, David Levine, Thomas McIntyre, Walter Brovarski, Eugene Tumolo, Louis Roh, Millard Hyland and Alan Tweed, for all or part of any verdict or judgment that plaintiff may recover against the answering defendants, together with costs, disbursements and attorneys' fees for this action.

WHEREFORE, the defendants pray judgment that the complaint of the plaintiff be dismissed, together with the costs and disbursements of this action and attorney's fees awarded to the defendants.

Dated: Hawthorne, New York December 7, 2007

Respectfully submitted,

SANTANGELO RANDAZZO & MANGONE LLP

 $\mathbf{R}\mathbf{v}$ 

James A. Randazzo (0156)

Attorneys for Defendants- Putnam County and

Daniel Stephens

151 Broadway

Hawthorne, New York 10532

(914) 741-2929

TO: COCHRAN, NEUFELD & SCHECK LLP Attorneys for Plaintiff- Jeffrey Deskovic 99 Hudson Street, 8<sup>th</sup> Floor New York, New York 10013 (212) 965-9081

> OXMAN TULIS KIRKPATRICK WHYATT & GEIGER LLP Attorney for Defendants- Westchester County, Louis Roh and Millard Hyland 120 Bloomingdale Road White Plains, New York 10605 (914) 422-3900

MIRANDA SOKOLOFF SAMBURSKY SLONE & VERVENIOTIS, LLP Attorney for Defendants-City of Peekskill, David Levine, Thomas McIntyre and Walter Brovarski 240 Mineola Boulevard The Esposito Building Mineola, New York 11501 (516) 741-7676

# **CERTIFICATE OF SERVICE**

I, JAMES A. RANDAZZO, hereby certify that on December 7, 2007. I served the within AMENDED ANSWER AND CROSS CLAIM upon all parties, by Electronic Case Filing, the address as provided to defendant by notification from this Court:

TO: COCHRAN, NEUFELD & SCHECK LLP Attorneys for Plaintiff- Jeffrey Deskovic 99 Hudson Street, 8th Floor New York, New York 10013 (212) 965-9081

> OXMAN TULIS KIRKPATRICK WHYATT & GEIGER LLP Attorney for Defendants- Westchester County, Louis Roh and Millard Hyland 120 Bloomingdale Road White Plains, New York 10605 (914) 422-3900

MIRANDA SOKOLOFF SAMBURSKY SLONE & VERVENIOTIS, LLP Attorney for Defendants-City of Peekskill, David Levine, Thomas McIntyre and Walter Brovarski 240 Mineola Boulevard The Esposito Building Mineola, New York 11501 (516) 741-7676

James A. Randazzo (JR-01